ASTON MATERIAL SERVICES LIMITED

COMPANY NO. 2174989

ABBREVIATED ACCOUNTS

31ST OCTOBER 2006

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

ASTON MATERIAL SERVICES LIMITED

ABBREVIATED BALANCE SHEET **31ST OCTOBER 2006**

	Notes	2006 £	2005 £
FIXED ASSETS			
Tangible Assets		-	-
CURRENT ASSETS			
Debtors		-	-
Cash at Bank and in Hand		22253	23574
		22253	23574
CREDITORS: amounts falling due within one year		18295	19182
NET CURRENT ASSETS		3958	4392
TOTAL ASSETS LESS CURRENT LIABILITIES		3958	4392
CAPITAL AND RESERVES			
Called up share capital	2	3	3
Profit and loss account		3955	4389
		3958	4392

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and no notice requiring an audit has been deposited under section 249B(2) of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st October 2006 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The accounts have been prepared in accordance with special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities.

The financial statements on pages 3 to 4 were approved by the Board of Directors on 2nd March 2007 and were signed on its behalf by:

G. Sergi
Director
2nd March 2007

ASTON MATERIAL SERVICES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS **YEAR ENDED 31ST OCTOBER 2006**

1. ACCOUNTING POLICIES

a) **Historical Cost Convention**
The accounts have been prepared under the historical cost convention and in accordance with approved accounting standards.

b) **Turnover**
Turnover represents the value of goods and services invoiced excluding value added tax.

2. SHARE CAPITAL

	2006	2005
	£	£
Authorised		
Ordinary shares of £1 each	100	100
Allotted and fully paid		
Ordinary shares of £1 each	3	3

3. DIRECTOR'S INTEREST

The accounts include consultancy fees of £3720 (2005-£4543) to a firm in which a director has an interest.